**NABNW Annual Business Meeting – Seaside, Oregon**

**23 October 2021**

1. Executive Chairperson David Curtis called the meeting to order.

**Motions and Voting**

1. **MOTION**: A motion was made by Roger Matson / Second by Jon Stoller to seat the delegates (list attached).
	1. **Vote**: Passed unanimously
2. **MOTION**: A motion was made by Kathy Fornshell / Second by Jon Stolz to approve the minutes of the 2020 annual business meeting.
	1. **Vote**: Passed unanimously
3. **VOTE**: The Executive Team presented the following names for addition or extension to terms on the Team.
	1. Sorin Crivceag– New Member
	2. Lori Ryan – Second Term
	3. Jon Stolz – Full Term
		1. **Vote**: All candidates approved unanimously
4. **VOTE**: The church plant **Hope for the Nations** in Utah County was presented for NABNW membership on a probationary basis.
	1. **Question**: Is any NABNW money going to this church plant? Answer: Budgeted amount highlighted.
	2. **Vote**: Accepted unanimously
5. **VOTE**: Redeemer Church in Seedro-Wooley, Washington has applied to region for full membership.
	1. Pastor David Lawler spoke about the history of the church and what God has been doing in the birth and life of Redeemer.
	2. **Vote**: Approve unanimously
6. **MOTION**: A motion was made to adjourn the meeting by Mark Oehler / Second Lynn Oehler.
	1. **Vote**: Approved unanimously with great vigor

**Budget**

1. David Curtis presented the proposed budget for 2021-2022. The budget was distributed electronically and on paper copies. David reviewed the actual versus budgeted amounts.
	1. Question: Why is payroll less than the budgeted amount? Answer: Expenses for office and administration have been lower than anticipated
	2. The giving from churches met the goal for last year
	3. **MOTION**: A motion was made by Mark Oehler / Second Marcus Elmer to accept the budget as presented.
		1. **Vote**: Approved unanimously
2. David presented some changes to the budget process and structure to be put in place for the year ahead.
	1. Grant funding has been moved to the general budget
	2. Salary for the RM is staying in place as we go through the transition process
	3. A balance of $75,900 is in the checking account and the endowment currently has a balance of $2,300,000
	4. An additional amount of $15,000 has been added to the Executive Team line items for the expenses of an RM search. An arithmetic error was noted in the budget documents that caused this amount not to be included in the bottom-line number. The region was assured that the published budget would be updated to reflect the addition of this amount.
	5. Question: Why is no money budgeted for Cascade and Camping. Answer: These amounts have been moved under the Developing Leaders category.
	6. **MOTION**: A motion was made to accept these changes/updates to the budget by Geoff Hartt / Second Joby Crover.
		1. **Vote**: Approved unanimously

**Additional Reports**

1. David gave a brief update on the Regional Ministry transition process. Because it is so early, the Executive Team is currently praying through the next steps to take. As the plan and process take shape, the region will be updated through normal communication channels.

W. Rachele

11 November 2021

**Delegate List**

|  |  |  |  |
| --- | --- | --- | --- |
| Last Name | First | Spouse | Church |
| Adams-Christensen | Hans |  | Roots |
| Borror | Kent | Sylvia | Cascade Park |
| Bruya | Brian | Tammy | Olympic View |
| Crivceag | Sorin | Laura | West Hills Community |
| Curtis | David | Kristi | Salt Creek |
| Denny | Greg | Kelly | West Hills Community |
| Doak | Nicole |  | Olympic View |
| Elmer | Marcus | Kahori | West Hills Community |
| Emerson | David |  | Legacy |
| Fekes | Derek |  | Roots |
| Fornshell | Larry | Kathy | Hope Fellowship |
| Gaither | Bobby |  | Hope Fellowship |
| Gorman | Chris | Kristi | Regional Minister |
| Hartt | Geoff |  | Stafford Christian |
| Huff | Lon |  | Eagle Rock |
| Iblings | Mark |  | Legacy |
| Jones | Jeremy |  | Hope Fellowship |
| Kisling | Reed |  | Hope Fellowship |
| Kellar | Paul |  | Bethel Community |
| Lange | Ken | Terri | Salt Creek Baptist |
| MacSwan | Brian | Sjana | Legacy |
| Mattson | Roger |  | Salt Creek Baptist |
| McNinich | Ron | Kim | West Hills Community |
| Moberg | Ken | Marilyn | Calvary Baptist |
| Oehler | Mark | Lynn | Salt Creek Baptist |
| O’Neil | Cameron | McKenzie | West Hills Community |
| Pruitt | Cameron | Kelly | Olympic View |
| Rachele | Warren | Jong Ok | Hope Community |
| Rediger | Vince |  | Salt Creek Baptist |
| Ryan | Scott | Lori | Cascade Park |
| Stoller | Jonathan |  | Bethany Baptist |
| Stoller | Ron | Joan | Bethany Baptist |
| Stolz | John | Donna | Olympic View |
| Strotz | Rich | Angela | Legacy |
| VanKleek | Bobby |  | West Hills Community |
| Waldie | Jeremy | Adela | West Hills Community |